

## MIRA INFORM REPORT

Report No. :	529380
Report Date :	18.09.2018

### IDENTIFICATION DETAILS

Name :	CHIN HUAT TRADING SDN. BHD.
Registered Office :	36A, Lorong Gelugor, Off Persiaran Sultan Ibrahim, 41300 Klang, Selangor
Country :	Malaysia
Financials (as on) :	31.12.2017
Date of Incorporation :	25.08.2004
Com. Reg. No.:	663912-H
Legal Form :	Private Limited
Line of Business :	Trading of foodstuff, grocery products and its related products
No. of Employees :	25

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Malaysia	A2	A2

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**MALAYSIA - ECONOMIC OVERVIEW**

Malaysia, an upper middle-income country, has transformed itself since the 1970s from a producer of raw materials into a multi-sector economy. Under current Prime Minister NAJIB, Malaysia is attempting to achieve high-income status by 2020 and to move further up the value-added production chain by attracting investments in high technology, knowledge-based industries and services. NAJIB's Economic Transformation Program is a series of projects and policy measures intended to accelerate the country's economic growth. The government has also taken steps to liberalize some services sub-sectors. Malaysia is vulnerable to a fall in world commodity prices or a general slowdown in global economic activity.

The NAJIB administration is continuing efforts to boost domestic demand and reduce the economy's dependence on exports. Domestic demand continues to anchor economic growth, supported mainly by private consumption, which accounts for 53% of GDP. Nevertheless, exports - particularly of electronics, oil and gas, and palm oil - remain a significant driver of the economy. In 2015, gross exports of goods and services were equivalent to 73% of GDP. The oil and gas sector supplied about 22% of government revenue in 2015, down significantly from prior years amid a decline in commodity prices and diversification of government revenues. Malaysia has embarked on a fiscal reform program aimed at achieving a balanced budget by 2020, including rationalization of subsidies and the 2015 introduction of a 6% value added tax. Sustained low commodity prices throughout the period not only strained government finances, but also shrunk Malaysia's current account surplus and weighed heavily on the Malaysian ringgit, which was among the region's worst performing currencies during 2013-17. The ringgit hit new lows following the US presidential election amid a broader selloff of emerging market assets.

Bank Negara Malaysia (the central bank) maintains adequate foreign exchange reserves; a well-developed regulatory regime has limited Malaysia's exposure to riskier financial instruments, although it remains vulnerable to volatile global capital flows. In order to increase Malaysia's competitiveness, Prime Minister NAJIB raised possible revisions to the special economic and social preferences accorded to ethnic Malays under the New Economic Policy of 1970, but retreated in 2013 after he encountered significant opposition from Malay nationalists and other vested interests. In September 2013 NAJIB launched the new Bumiputra Economic Empowerment Program, policies that favor and advance the economic condition of ethnic Malays.

Malaysia signed the 12-nation Trans-Pacific Partnership (TPP) free trade agreement in February 2016, although the future of the TPP remains unclear following the US withdrawal from the agreement. Along with nine other ASEAN members, Malaysia established the ASEAN Economic Community in 2015, which aims to advance regional economic integration.

Source : CIA

## **EXECUTIVE SUMMARY**

REGISTRATION NO.	: 663912-H
COMPANY NAME	: <b>CHIN HUAT TRADING SDN. BHD.</b>
FORMER NAME	: N/A
INCORPORATION DATE	: 25/08/2004
COMPANY STATUS	: EXIST
LEGAL FORM	: PRIVATE LIMITED
LISTED STATUS	: NO
REGISTERED ADDRESS	: 36A, LORONG GELUGOR, OFF PERSIARAN SULTAN IBRAHIM, 41300 KLANG, SELANGOR, MALAYSIA.
BUSINESS ADDRESS	: LOT 8908, JALAN TELOK GONG, KAMPUNG TELOK GONG, PANDAMARAN, 42000 PELABUHAN KLANG, SELANGOR, MALAYSIA.
TEL.NO.	: 03-31343261/31343289
FAX.NO.	: 03-31343263
CONTACT PERSON	: TAN CHEE SIANG ( DIRECTOR )
INDUSTRY CODE	: 46329
PRINCIPAL ACTIVITY	: TRADING OF FOODSTUFF, GROCERY PRODUCTS AND ITS RELATED PRODUCTS
AUTHORISED CAPITAL	: MYR 1,000,000.00 DIVIDED INTO ORDINARY SHARE 1,000,000.00 OF MYR 1.00 EACH.
ISSUED AND PAID UP CAPITAL	: MYR 500,000.00 DIVIDED INTO ORDINARY SHARES 500,000 CASH OF MYR 1.00 EACH.
SALES	: MYR 88,220,208 [2017]
NET WORTH	: MYR 7,831,954 [2017]
BANKER (S)	: MALAYAN BANKING BHD
STAFF STRENGTH	: 25 [2018]
LITIGATION	: CLEAR
DEFAULTER CHECK	: CLEAR
FINANCIAL CONDITION	: STABLE
PAYMENT MANAGEMENT	: NO COMPLAINTS AVERAGE
CAPABILITY	
COMMERCIAL RISK	: MODERATE
CURRENCY EXPOSURE	: MODERATE
GENERAL REPUTATION	: SATISFACTORY
INDUSTRY OUTLOOK	: MARGINAL GROWTH

## **HISTORY / BACKGROUND**

The Subject is a private limited company and is allowed to have a minimum of one and a maximum of forty-nine shareholders. As a private limited company, the Subject shall have a minimum one director. A private limited company is a separate legal entity from its shareholders. As a separate legal entity, the Subject is capable of owning assets, entering into contracts, sue or be sued by other companies. The liabilities of the shareholders are

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to the extent of the equity they have taken up and the creditors cannot claim on shareholders' personal assets even if the Subject is insolvent. The Subject is governed by the Companies Act, 1965 and the company must file its annual returns, together with its financial statements with the Registrar of Companies.

The Subject is principally engaged in the (as a / as an) trading of foodstuff, grocery products and its related products.

The Subject is not listed on Bursa Malaysia (Malaysia Stock Exchange).

**Share Capital History**

Date	Authorised Shared Capital	Issue & Paid Up Capital
13/06/2006	MYR 1,000,000.00	MYR 500,000.00
27/08/2004	MYR 100,000.00	MYR 3.00

The major shareholder(s) of the Subject are shown as follows :

**Current Shareholder(s) :**

Name	Address	IC/PP/Loc No	Shareholding	(%)
MR. TAN CHEE MENG +	1, JALAN JELAI, OFF JALAN KIM CHUAN, KAWASAN 9, PANDAMARAN, SELANGOR, MALAYSIA.	710829-10-5039 A1935754	250,000.00	50.00
MR. TAN CHEE SIANG +	12, JALAN SETIA DUTA U13/23U, BANDAR ECO SETIA, SECTION U13, SETIA ALAM, 40170 SHAH ALAM, SELANGOR, MALAYSIA.	830923-10-5189	150,000.00	30.00
MR. TAN CHEE HOW +	3, JALAN SETIA NUSANTARA U13/22P, BANDAR ECO SETIA, SEKSYEN U13 SETIA ALAM, 40170 SHAH ALAM, SELANGOR, MALAYSIA.	810105-10-5429	100,000.00	20.00
			----- 500,000.00 =====	----- 100.00 =====

+ Also Director

**Former Shareholder(s) :**

Name	Country	IC/PP/Loc No	Shareholding	Last Updated
TAN CHAN CHUY	MALAYSIA	440512-10-5455	200,000.00	N/A

***DIRECTORS***

**DIRECTOR 1**

Name Of Subject : MS. POH AH JAI @ POW AH TAI  
Address : 26, JALAN PLATINUM 7/36, SEKSYEN 7, 40000 SHAH ALAM, SELANGOR, MALAYSIA.  
Other Address(es) : NO.1, JALAN JELAI 1, KAWASAN 9, OFF JALAN KIM CHUAN, 42000 PELABUHAN KLANG, SELANGOR, MALAYSIA.  
IC / PP No : 7885773  
New IC No : 460928-10-5502  
Date of Birth : 28/09/1946

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Nationality : MALAYSIAN  
Date of : 07/02/2012  
Appointment

**INTEREST CHECK**

Interest in : see below  
companies  
Interest in business : none in our databank  
Former interest : see below

**INTEREST IN COMPANY**

N o	Local No	Compa ny	Designati on	App Date	Shareholdi ng No. %	Profit/(loss) After Tax	Financi al Year	Statu s	As At
1	663912 H	CHIN HUAT TRADIN G SDN. BHD.	Director	07/02/20 12	0.00 -	MYR1,717,238 .00	2017	-	28/08/20 18

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	525300D	CPS BHD.	RESOURCES SDN. Shareholder	-	-	24000.00	-

**DIRECTOR 2**

Name Of Subject : MR. TAN CHEE HOW  
Address : 3, JALAN SETIA NUSANTARA U13/22P, BANDAR ECO SETIA, SEKSYEN U13 SETIA  
ALAM, 40170 SHAH ALAM, SELANGOR, MALAYSIA.  
Other Address(es) : - 1,JALAN JELAI 1, KAW 9,OFF JALAN KIM CHUAN, PORT KLANG., 42000  
PELABUHAN KLANG, SELANGOR, MALAYSIA.  
- 17A JALAN SERINDIT KAW 17, TAMAN ENG ANN, 41150 KLANG, SELANGOR,  
MALAYSIA.  
New IC No : 810105-10-5429  
Date of Birth : 05/01/1981  
Nationality : MALAYSIAN  
Date of : 06/09/2004  
Appointment

**INTEREST CHECK**

Interest in : see below  
companies  
Interest in business : see below  
Former interest : none in our databank

INTEREST IN COMPANY

N o	Local No	Company	Designat ion	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Stat us	As At
1	210709 P	BRIGHTYIE LD SDN. BHD.	Director	21/01/2 013	0.00	-	MYR(412,11 6.00)	2017	-	28/08/2 018
2	663912 H	CHIN HUAT TRADING SDN. BHD.	Director	06/09/2 004	100,000. 00	20. 00	MYR1,717,2 38.00	2017	-	28/08/2 018
3	744753 W	EMPIRE WEALTH SDN. BHD.	Sharehol der	-	10,000.0 0	10. 00	MYR2,911,1 94.00	2017	-	28/08/2 018
4	240201 H	ENAMEL PRODUCTS SDN. BHD.	Director	31/03/2 014	0.00	-	MYR32,002. 00	2017	-	28/08/2 018
5	351960 P	EUROBAY INDUSTRIE S SDN. BHD.	Director	21/01/2 013	0.00	-	MYR75,619. 00	2017	-	28/08/2 018
6	262988 H	FOREBEAC H RESOURCE SDN. BHD.	Director	28/01/2 012	250,000. 00	25. 00	MYR(112,62 4.00)	2017	-	28/08/2 018
7	328206 V	GUBAHAN JAYA SDN. BHD.	Director	19/10/2 005	75,000.0 0	15. 00	MYR73,407. 00	2017	-	28/08/2 018
8	457089 U	INTAN HECTARE PLANTATIO N SDN. BHD.	Sharehol der	-	60,000.0 0	4.0 0	MYR897,231 .00	2017	-	28/08/2 018
9	313619 W	MILUX CORPORAT ION BERHAD	Director	30/05/2 013	1,980,57 0.00	3.6 4	MYR(839,26 6.00)	2017	-	28/08/2 018
1 0	989607 D	MILUX GREENTEC H RESOURCE S SDN. BHD.	Director	04/11/2 016	0.00	-	MYR(7,932.0 0)	2017	-	28/08/2 018
1 1	121039 D	MILUX INTERNATI ONAL SDN. BHD.	Director	31/03/2 014	0.00	-	MYR(21,956. 00)	2017	-	28/08/2 018
1 2	989606 V	MILUX PROPERTIE S SDN.	Director	04/11/2 016	0.00	-	MYR(17,184. 00)	2017	-	28/08/2 018

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		BHD.								
1	302263	MILUX	Director	21/01/2	0.00	-	MYR186,632	2017	-	28/08/2
3	X	SALES & SERVICE SDN. BHD.		013			.00			018
1	102577	NINETY	Sharehol	-	50,000.0	5.0	MYR(19,236.	2017	-	28/08/2
4	6D	THREE SOON LEE COLD STORAGE SDN. BHD.	der		0	0	00)			018
1	260422	ONOSTATIC	Director	13/02/2	112,500.	7.5	MYR1,119,8	2017	-	28/08/2
5	W	SDN. BHD.		012	00	0	75.00			018
1	472969	PANSPRINT	Director	31/03/2	0.00	-	MYR(20,590.	2017	-	28/08/2
6	A	CONSOLIDA TED SDN. BHD.		014			00)			018
1	115518	PHOENIX	Director	25/08/2	0.00	-	MYR(9,045.0	2017	-	28/08/2
7	7M	PENTAGON SDN. BHD.		015			0)			018
1	253985	SELINGAN	Director	07/02/2	25,000.0	25.	MYR15,037.	2017	-	28/08/2
8	X	AKTIF SDN. BHD.		012	0	00	00			018
1	460532	SUNGAI	Director	07/02/2	587,790.	22.	MYR588,519	2017	-	28/08/2
9	A	BURUNG PLANTATIO NS (SABAH) SDN. BHD.		012	00	50	.00			018
2	112272	T.H. HIN	Director	31/03/2	0.00	-	MYR461,775	2017	-	28/08/2
0	K	HOME TECH SDN. BHD.		014			.00			018
2	34573X	T.H. HIN	Director	21/01/2	0.00	-	MYR15,559.	2017	-	28/08/2
1		SDN. BHD.		013			00			018
2	525449	TAN CHIN	Director	07/02/2	125,000.	25.	MYR1,075,6	2017	-	28/08/2
2	X	HUAT & BROTHERS SDN. BHD.		012	00	00	51.00			018
2	634308	USAHA	Director	01/12/2	50,000.0	25.	MYR664,174	2017	-	28/08/2
3	A	PIMPINAN SDN. BHD.		003	0	00	.00			018

**INTEREST IN BUSINESS**

No	Local No	Business	Designation	App Date	Shareholding (%)	Status	As At
1	SA0276877H	KBL ENTERPRISE	SOLE PROPRIETORSHIP	30/10/2013	100.00	-	26/07/2018

**DIRECTOR 3**

Name Of Subject : MR. TAN CHEE SIANG

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Other Address(es) : 1, JLN JELAI 1, KAW 9, OFF JLN KIM CHUAN, 42000 PORT KLANG., MALAYSIA.  
New IC No : 830923-10-5189  
Nationality : MALAYSIAN  
Date of : 25/08/2004  
Appointment

**INTEREST CHECK**

Interest in : see below  
companies  
Interest in business : none in our databank  
Former interest : none in our databank

**INTEREST IN COMPANY**

N o	Local No	Company	Designation	App Date	Shareholding No.	%	Profit/(loss) After Tax	Financial Year	Status	As At
1	663912 H	CHIN HUAT TRADING SDN. BHD.	Director	25/08/2004	150,000.00	30.00	MYR1,717,238.00	2017	-	28/08/2018
2	744753 W	EMPIRE WEALTH SDN. BHD.	Shareholder	-	10,000.00	10.00	MYR2,911,194.00	2017	-	28/08/2018
3	262988 H	FOREBEACH RESOURCE SDN. BHD.	Director	28/01/2012	250,000.00	25.00	MYR(112,624.00)	2017	-	28/08/2018
4	328206 V	GUBAHAN JAYA SDN. BHD.	Director	19/10/2005	70,000.00	14.00	MYR73,407.00	2017	-	28/08/2018
5	457089 U	INTAN HECTARE PLANTATION SDN. BHD.	Shareholder	-	60,000.00	4.00	MYR897,231.00	2017	-	28/08/2018
6	313619 W	MILUX CORPORATION BERHAD	Shareholder	-	1,320,380.00	2.43	MYR(839,266.00)	2017	-	28/08/2018
7	102577 6D	NINETY THREE SOON LEE COLD STORAGE SDN. BHD.	Shareholder	-	50,000.00	5.00	MYR(19,236.00)	2017	-	28/08/2018

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8	260422	ONOSTATI W C SDN. BHD.	Director	13/02/2 012	112,500. 00	7.5 0	MYR1,119,8 75.00	2017	-	28/08/2 018
9	253985	SELINGAN X AKTIF SDN. BHD.	Director	07/02/2 012	25,000.0 0	25. 00	MYR15,037. 00	2017	-	28/08/2 018
1 0	460532 A	SUNGAI BURUNG PLANTATIO NS (SABAH) SDN. BHD.	Director	07/02/2 012	587,790. 00	22. 50	MYR588,519 .00	2017	-	28/08/2 018
1 1	525449 X	TAN CHIN HUAT & BROTHERS SDN. BHD.	Director	07/02/2 012	125,000. 00	25. 00	MYR1,075,6 51.00	2017	-	28/08/2 018
1 2	634308 A	USAHA PIMPINAN SDN. BHD.	Director	01/12/2 003	50,000.0 0	25. 00	MYR664,174 .00	2017	-	28/08/2 018

**DIRECTOR 4**

Name Of Subject : MR. TAN CHEE MENG  
Address : 1, JALAN JELAI, OFF JALAN KIM CHUAN, KAWASAN 9, PANDAMARAN,  
SELANGOR, MALAYSIA.  
Other Address(es) : NO. 26, JALAN PLATINUM 7/36, SEKSYEN 7, 40000 SHAH ALAM, SELANGOR,  
MALAYSIA.  
IC / PP No : A1935754  
New IC No : 710829-10-5039  
Date of Birth : 29/08/1971  
Nationality : MALAYSIAN  
Date of : 25/08/2004  
Appointment

**INTEREST CHECK**

Interest in : see below  
companies  
Interest in business : see below  
Former interest : see below

**INTEREST IN COMPANY**

N o	Local No	Company	Designa tion	App Date	Shareholding No.	%	Profit/(loss) After Tax	Finan cial Year	Statu s	As At
1	104363 9W	ACARA RESOURCE S SDN. BHD.	Director	19/06/2 013	25.00	25.0 0	MYR(27,952. 00)	2017	-	28/08/2 018

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2	672900 A	ADVANCE INTERCITY LOGISTICS SDN. BHD.	Director	09/06/2 016	1,000,00 0.00	50.0 0	MYR44,536. 00	2017	-	28/08/2 018
3	802815 K	ALIME PLAS SDN. BHD.	Director	30/05/2 013	700,000. 00	48.9 5	MYR299,384 .00	2017	-	28/08/2 018
4	116837 OU	ALOFT MARKETIN G SDN. BHD.	Director	08/03/2 017	200,035. 00	40.0 0	MYR202,333 .00	2017	-	28/08/2 018
5	692756 D	ASIA TRADE & HANDLING SERVICES SDN. BHD.	Director	10/05/2 007	70,000.0 0	70.0 0	MYR(1,994.0 0)	2017	-	28/08/2 018
6	119464 4K	BEACON FARM SDN. BHD.	Sharehol der	-	100,000. 00	25.0 0	MYR(12,622. 00)	2017	-	28/08/2 018
7	973177 V	BEGITU JAYA DEVELOPM ENT SDN. BHD.	Director	18/01/2 012	1.00	50.0 0	MYR(2,768.0 0)	2017	-	28/08/2 018
8	102758 3T	BENDANG CEMERLAN G SDN. BHD.	Director	05/12/2 013	25,000.0 0	50.0 0	MYR(379,29 8.00)	2017	-	28/08/2 018
9	120663 8M	BRITANNIA PAVILION SDN. BHD.	Director	18/11/2 016	750,000. 00	50.0 0	MYR(59,402. 00)	2017	-	28/08/2 018
1 0	113043 6H	BUKIT BIRU RESOURCE S SDN. BHD.	Director	05/02/2 015	200,000. 00	50.0 0	MYR(2,671.0 0)	2018	-	28/08/2 018
1 1	886070 K	C PLUS LOGISTICS SDN. BHD.	Director	30/03/2 015	340,000. 00	34.0 0	MYR(557,62 3.00)	2016	-	28/08/2 018
1 2	663912 H	CHIN HUAT TRADING SDN. BHD.	Director	25/08/2 004	250,000. 00	50.0 0	MYR1,717,2 38.00	2017	-	28/08/2 018
1 3	525300 D	CPS RESOURCE S SDN. BHD.	Director	08/09/2 011	68,000.0 0	17.0 0	MYR1,465.0 0	2017	-	28/08/2 018
1 4	115973 7A	E LIGNUM INDUSTRIA L (M) SDN. BHD.	Director	28/05/2 018	195,650. 00	35.0 0	MYR(50,085. 00)	2017	-	28/08/2 018

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**CHIN HUAT TRADING SDN. BHD. - 529380**

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1	877939	ECOTIUM	Sharehol	-	16,000.0	6.91	MYR(6,665.0	2017	-	28/08/2
5	A	SDN. BHD.	der		0		0)			018
1	744753	EMPIRE	Director	03/04/2	10,000.0	10.0	MYR2,911,1	2017	-	28/08/2
6	W	WEALTH		012	0	0	94.00			018
		SDN. BHD.								
1	866099	ENERTREE	Sharehol	-	16,000.0	6.91	MYR(9,318.0	2017	-	28/08/2
7	M	CORPORAT	der		0		0)			018
		ION SDN.								
		BHD.								
1	262988	FOREBEAC	Director	01/10/2	500,000.	50.0	MYR(112,62	2017	-	28/08/2
8	H	H		008	00	0	4.00)			018
		RESOURCE								
		SDN. BHD.								
1	357785	GARISAN	Sharehol	-	10,000.0	5.00	MYR97,646.	2016	-	28/08/2
9	V	KERJAYA	der		0		00			018
		(M) SDN.								
		BHD.								
2	928389	GLOBAL	Director	28/11/2	25,000.0	25.0	MYR(116,36	2017	-	28/08/2
0	H	SUNPOINT		013	0	0	1.00)			018
		SDN. BHD.								
2	328206	GUBAHAN	Director	19/10/2	255,000.	51.0	MYR73,407.	2017	-	28/08/2
1	V	JAYA SDN.		005	00	0	00			018
		BHD.								
2	895293	HESTEC	Sharehol	-	300,000.	20.0	MYR5,626,4	2017	-	28/08/2
2	P	CONSTRUC	der		00	0	59.00			018
		TION SDN.								
		BHD.								
2	457089	INTAN	Director	07/02/2	165,000.	11.0	MYR897,231	2017	-	28/08/2
3	U	HECTARE		012	00	0	.00			018
		PLANTATIO								
		N SDN.								
		BHD.								
2	105724	JAI	Director	02/08/2	3,400.00	34.0	MYR284,643	2017	-	28/08/2
4	5H	SERVICES		013		0	.00			018
		SDN. BHD.								
2	547652	JETI AWAL	Director	16/03/2	50,000.0	25.0	MYR177,681	2017	-	28/08/2
5	V	IDAMAN		007	0	0	.00			018
		SDN. BHD.								
2	700069	KEMBANG	Director	20/01/2	80,000.0	40.0	MYR(7,911.0	2017	-	28/08/2
6	X	SEJIWA		006	0	0	0)			018
		SDN. BHD.								
2	100569	LANTAS	Director	02/10/2	2,000.00	2.50	MYR905,819	2017	-	28/08/2
7	3M	JASA SDN.		013			.00			018
		BHD.								
2	560932	LASER	Director	02/01/2	1,737,50	50.0	MYR55,632,	2017	-	28/08/2
8	W	PLUS SDN.		009	0.00	0	551.00			018
		BHD.								
2	269092	LUAS	Sharehol	-	16,000.0	6.91	MYR(5,659.0	2017	-	28/08/2
9	V	SELASIH	der		0		0)			018

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3	654596	LZ SPEED	Director	02/06/2	20,000.0	20.0	MYR43,949.	2017	-	28/08/2
0	X	MASTER SERVICE SDN. BHD.		004	0	0	00			018
3	776838	MAX-ALLIED CONSTRUCTION SDN. BHD.	Director	20/08/2	900,000.	60.0	MYR(67,858.00)	2009	-	28/08/2
1	M			007	00	0				018
3	807515	MAX-BUILDER SDN. BHD.	Director	25/02/2	6.00	60.0	MYR(6,603.00)	2017	-	28/08/2
2	U			008		0				018
3	853334	MAX-JAYA BINA SDN. BHD.	Director	13/04/2	6.00	60.0	MYR(53,455.00)	2017	-	28/08/2
3	A			009		0				018
3	807530	MAX-STEEL FABRICATOR SDN. BHD.	Director	25/02/2	288,000.	64.0	MYR25,343.00	2017	-	28/08/2
4	W			008	00	0				018
3	759044	MELANGI RESIDENCE SDN. BHD.	Director	28/01/2	1.00	50.0	MYR(408.00)	2017	-	28/08/2
5	K			012		0				018
3	948501	MENG SIANG PLASTIC SDN. BHD.	Director	14/06/2	70.00	70.0	MYR(2,885.00)	2017	-	28/08/2
6	T			011		0				018
3	660761	MENG SIANG TRADING ASIA SDN. BHD.	Director	26/07/2	60,000.0	30.0	MYR323,849.00	2016	-	28/08/2
7	V			004	0	0				018
3	114290	MESTIKA HYDRO ENGINEERING SDN. BHD.	Director	30/04/2	83,334.0	33.3	MYR177,883.00	2017	-	28/08/2
8	1W			015	0	3				018
3	887063	MESTIKA JAYA CONSTRUCTION & PLUMBING SDN. BHD.	Director	20/01/2	84,000.0	33.6	MYR(89,111.00)	2017	-	28/08/2
9	A			010	0	0				018
4	763909	MESTIKA JAYA RAYA SDN. BHD.	Director	27/02/2	125,000.	25.0	MYR(258,875.00)	2017	-	28/08/2
0	P			007	00	0				018
4	114312	MESTIKA PLUMBING	Director	05/05/2	2.00	50.0	MYR51,226.00	2017	-	28/08/2
1	7K			015		0				018

**CHIN HUAT TRADING SDN. BHD. - 529380**

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4	648154	SDN. BHD. MESTIKA	Director	29/12/2	25,000.0	25.0	MYR418,446	2017	-	28/08/2
2	K	TRADE SERVICES & LOGISTICS SDN. BHD.		004	0	0	.00			018
4	976898	MULTIPLEX	Director	02/02/2	90,000.0	30.0	MYR(3,610.0	2017	-	28/08/2
3	K	AUTO CARE SDN. BHD.		012	0	0	0)			018
4	129267	MULTIPLEX	Director	24/08/2	1.00	33.3	-	2017	-	28/08/2
4	7M	AUTO SPECIALIS T SDN. BHD.		018		3				018
4	704613	NEW-AGE	Director	15/01/2	140,000.	14.0	MYR10,613.	2017	-	28/08/2
5	U	PORTFOLI O SDN. BHD.		009	00	0	00			018
4	102577	NINETY	Director	05/03/2	250,000.	25.0	MYR(19,236.	2017	-	28/08/2
6	6D	THREE SOON LEE COLD STORAGE SDN. BHD.		013	00	0	00)			018
4	110216	NS WORLD	Director	21/03/2	50,000.0	25.0	MYR(3,929.0	2016	-	28/08/2
7	8X	DEVELOPM ENT SDN. BHD.		017	0	0	0)			018
4	763182	ODYSSEY	Director	22/01/2	154,001.	70.0	MYR(21,255.	2017	-	28/08/2
8	P	888 SDN. BHD.		009	00	0	00)			018
4	260422	ONOSTATI	Director	05/03/2	540,000.	36.0	MYR1,119,8	2017	-	28/08/2
9	W	C SDN. BHD.		011	00	0	75.00			018
5	630821	PALING	Director	26/01/2	1.00	50.0	MYR23,243.	2017	-	28/08/2
0	K	ULUNG SDN. BHD.		010		0	00			018
5	940820	PEMBANG	Director	11/05/2	27,500.0	27.5	MYR(2,454.0	2017	-	28/08/2
1	H	UNAN BENAR MULIA SDN. BHD.		011	0	0	0)			018
5	940821	PEMBINAA	Director	11/05/2	20,000.0	20.0	MYR879,405	2017	-	28/08/2
2	T	N ISTIANAS SDN. BHD.		011	0	0	.00			018
5	535233	PEMBINAA	Director	14/11/2	125,000.	50.0	MYR54,081.	2017	-	28/08/2
3	M	N		011	00	0	00			018

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		LENGKAP PERMAI SDN. BHD.								
5	977594	PREMGOL	Director	28/02/2	1.00	50.0	MYR(3,495.0	2017	-	28/08/2
4	X	D HOUSING DEVELOPM ENT SDN. BHD.		012		0	0)			018
5	106072	PT TOP	Sharehol	-	230.00	10.0	-	2017	-	28/08/2
5	3D	EXIM SDN. BHD.	der			0				018
5	969247	RAWANG	Director	06/12/2	75,000.0	25.0	MYR794,196	2017	-	28/08/2
6	M	CEMENT PRODUCTS SDN. BHD.		011	0	0	.00			018
5	829917	RC PADU	Director	27/04/2	500,000.	50.0	MYR(709,57	2017	-	28/08/2
7	K	PLANTATIO N SDN. BHD.		010	00	0	2.00)			018
5	109290	RCP	Director	12/05/2	25.00	25.0	MYR(146,41	2017	-	28/08/2
8	5X	READY MIX SDN. BHD.		014		0	9.00)			018
5	101701	REWASAN	Director	02/10/2	0.00	-	MYR695,111	2017	-	28/08/2
9	9H	SDN. BHD.		013			.00			018
6	112723	SEJATI	Director	26/01/2	3.00	30.0	MYR(3,328.0	2017	-	28/08/2
0	8D	BAKERY TRADING SDN. BHD.		017		0	0)			018
6	253985	SELINGAN	Director	03/05/1	50,000.0	50.0	MYR15,037.	2017	-	28/08/2
1	X	AKTIF SDN. BHD.		996	0	0	00			018
6	121264	SETIA	Director	16/12/2	0.00	-	-	2017	-	28/08/2
2	8M	PREMIX RESOURCE S SDN. BHD.		016						018
6	918862	SETIA	Director	19/10/2	300,000.	20.0	MYR(269,70	2017	-	28/08/2
3	A	PREMIX SDN. BHD.		010	00	0	0.00)			018
6	123803	SETIA	Director	10/07/2	1.00	50.0	-	2017	-	28/08/2
4	4A	SAND MINING & TRADING SDN. BHD.		017		0				018
6	345246	SIMBOL	Director	21/11/1	105,000.	50.0	MYR(5,469.0	2017	-	28/08/2
5	U	IMPIAN SDN. BHD.		997	00	0	0)			018
6	460532	SUNGAI	Director	27/07/2	1,436,82	55.0	MYR588,519	2017	-	28/08/2
6	A	BURUNG		009	0.00	0	.00			018

		PLANTATIO NS (SABAH) SDN. BHD.									
6	120179	SUNGAI	Director	01/11/2	0.00	-	MYR(507,47	2017	-	28/08/2	
7	7X	PAKAU ESTATE SDN. BHD.		016			4.00)			018	
6	119972	SUWADI	Director	25/08/2	200,000.	40.0	MYR(246,32	2017	-	28/08/2	
8	6T	MACHINER Y SDN. BHD.		016	00	0	6.00)			018	
6	120595	SUWADI	Director	20/10/2	1.00	20.0	MYR(4,710.0	2017	-	28/08/2	
9	5A	RESOURCE S SDN. BHD.		016		0	0)			018	
7	798258	SUWADI	Director	13/08/2	93,000.0	31.0	MYR40,002.	2017	-	28/08/2	
0	T	ZAW TRADING SDN. BHD.		010	0	0	00			018	
7	525449	TAN CHIN HUAT & BROTHERS SDN. BHD.	Director	07/09/2	250,000.	50.0	MYR1,075,6	2017	-	28/08/2	
1	X			000	00	0	51.00			018	
7	128303	TANAH TRIO SDN. BHD.	Director	07/06/2	100.00	100.	-	2017	-	28/08/2	
2	8P			018		00				018	
7	108687	TEMASEK TEGUH SDN. BHD.	Sharehol der	-	5.00	5.00	MYR(227,05	2016	-	28/08/2	
3	8K						6.00)			018	
7	625582	THAI IN (M) INTER TRADE SDN. BHD.	Director	20/08/2	127,500.	51.0	MYR12,475.	2017	-	28/08/2	
4	T			003	00	0	00			018	
7	101281	UNITED SUCCES MACHINER Y & TRADING SDN. BHD.	Director	07/08/2	250,000.	50.0	MYR(4,360.0	2013	-	28/08/2	
5	9P			012	00	0	0)			018	
7	634308	USAHA PIMPINAN SDN. BHD.	Director	01/12/2	100,000.	50.0	MYR664,174	2017	-	28/08/2	
6	A			003	00	0	.00			018	
7	894596	VICTORY GOURMET SDN. BHD.	Sharehol der	-	10.00	10.0	MYR28,029.	2016	Disolv ed by	28/08/2	
7	776837	VIVA TROIKA	Director	19/06/2	250,000.	50.0	MYR20,260.	2017	-	28/08/2	
8	P			007	00	0	00			018	

No	Local No	Business	Designation	App Date	Shareholding (%)	Status	As At	
7	123343	DEVELOPMENT SDN. BHD.	Director	13/06/2017	750,000.00	50.00	MYR(33,580.00)	2017 - 28/08/2018
9	0U	WESTFIELD VICTORY SDN. BHD.	Director	13/11/2009	250,000.00	25.00	MYR(5,281.00)	2017 - 28/08/2018
8	862714	WIJAYAMA S SDN. BHD.	Director	18/11/2011	330,000.00	33.00	MYR(490,692.00)	2017 - 28/08/2018
8	950622	WINNING FUSION SDN. BHD.	Director	18/11/2011	330,000.00	33.00	MYR(490,692.00)	2017 - 28/08/2018
8	894597	WINSTAR FOOD & BEVERAGE SDN. BHD.	Shareholder	-	10.00	10.00	MYR1,489.00	2016 Disolved by Registrar 28/08/2018
8	121198	YCT PROPERTIES SDN. BHD.	Director	09/12/2016	14,286.00	14.29	MYR(29,829.00)	2017 - 28/08/2018
8	117830	YWY ENGINEERING SDN. BHD.	Shareholder	-	200,000.00	20.00	MYR(580,501.00)	2017 - 28/08/2018
8	122370	YWY LAND SDN. BHD.	Shareholder	-	4.00	20.00	-	2017 - 28/08/2018
8	122373	YWY REALTY SDN. BHD.	Shareholder	-	4.00	20.00	-	2017 - 28/08/2018

**INTEREST IN BUSINESS**

No	Local No	Business	Designation	App Date	Shareholding (%)	Status	As At
1	SA0215724H	CHIN HUAT TRADING COMPANY	SOLE PROPRIETORSHIP	08/03/2012	100.00	-	26/07/2018

**FORMER INTEREST**

No	Local No	Company	Designation	App Date	Withdrawn Date	Shareholding	Status
1	315834M	DAKOTA ENGINEERING SDN. BHD.	Director	16/07/2014	17/02/2015	-	-
2	757190M	MAXIMUM RESPECT SDN. BHD.	Director	05/12/2007	02/10/2009	-	-
3	757190M	MAXIMUM RESPECT SDN. BHD.	Shareholder	-	-	33333.00	-
4	313619W	MILUX CORPORATION BERHAD	Shareholder	-	-	1645250.00	-

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**CHIN HUAT TRADING SDN. BHD. - 529380**

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5	1060723D	PT TOP EXIM SDN. BHD.	Director	03/09/2013	25/03/2015	-	-
6	708796M	REGINA DEVELOPMENT SDN. BHD.	Director	18/02/2009	19/10/2009	-	-
7	708796M	REGINA DEVELOPMENT SDN. BHD.	Shareholder	-	-	2.00	-
8	1086878K	TEMASEK TEGUH SDN. BHD.	Director	07/05/2014	26/11/2015	-	-
9	338247U	UTAS HASIL SDN. BHD.	Director	25/05/2006	02/04/2008	-	-
10	338247U	UTAS HASIL SDN. BHD.	Shareholder	-	-	2.00	-
11	984671M	ZENICOM SDN. BHD.	Director	30/10/2012	02/04/2018	-	-
12	984671M	ZENICOM SDN. BHD.	Shareholder	-	-	25000	-

**FORMER DIRECTOR(S)**

Name	Address	IC/PP No	Appointed Date	Withdrawn Date
TAN CHAN CHUY	17A,JALAN SERINDIT KAW.17, TMN ENG ANN,, KLANG, SELANGOR, MALAYSIA	440512-10-5455	25/08/2004	28/01/2012

Note : The above information was generated from our database.

**MANAGEMENT**

- 1) Name of : TAN CHEE SIANG  
Subject Position : DIRECTOR

**AUDITOR**

Firm No	Firm Name	Address	As At Date
AF0058	H.K. PHUAH & CO.	38A, LORONG GELUGOR,, 41300 KLANG, SELANGOR, MALAYSIA.	31/12/2017

**COMPANY SECRETARIES**

- 1) Company Secretary : MS. CHANG PINKY

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New IC No : 670820-10-5530  
Address : 43, JALAN DESA 13/3, BANDAR COUNTRY HOMES, 48000 RAWANG,  
SELANGOR, MALAYSIA.  
Date of Appointment : 05/05/2017

2) Company Secretary : MS. NOORHANUM BINTI ABBAS  
New IC No : 890728-08-5818  
Address : 4-1-10, GUGUSAN MATAHARI, JALAN CAMAR 4/5, KOTA DAMANSARA, 47810  
PETALING JAYA, SELANGOR, MALAYSIA.  
Date of Appointment : 15/01/2018

## **BANKING**

Banking relations are maintained principally with :

1) Name : MALAYAN BANKING BHD

## **ENCUMBRANCE (S)**

Charge No	Creation Date	Charge Description	Chargee Name	Total Charge	Status
1	21/02/2012	FACILITY AGREEMENT	RHB BANK BERHAD	-	Unsatisfied

## **CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A DEFENDANT**

\* A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.

No legal action was found in our databank.

No winding up petition was found in our databank.

## **CRIMINAL RECORDS CHECK - SUBJECT COMPANY AS A DEFENDANT**

\* A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.

No criminal record was found in our databank.

## **CIVIL LITIGATION CHECK - SUBJECT COMPANY AS A PLAINTIFF**

\* A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.

No plaintiff record was found in our databank.

## **CRIMINAL RECORDS CHECK - SUBJECT COMPANY AS A PLAINTIFF**

\* A check has been conducted in our databank against the Subject whether the Subject has been involved in any litigation. Our databank consists of 99% of the wound up companies in Malaysia.

No plaintiff record was found in our databank.

## **DEFAULTER CHECK AGAINST SUBJECT**

\* We have checked through the Subject in our defaulters' database which comprised of debtors that have been listed by our customers and debtors that have been placed or assigned to us for collection.

No defaulter record & debt collection case was found in our defaulters' databank.

## **RED ALERT FROM CENTRAL BANK OF MALAYSIA**

\* A check has been conducted with the Central Bank of Malaysia whether the Subject has carried out any illegal or suspicious financial activities.

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The Subject has not been carried out any illegal money services business without licence under the Money Services Business Act 2011.

The Subject has not been placed under the Financial Consumer Alert list by the Central Bank of Malaysia.

## **INVESTOR ALERT BY SECURITIES COMMISSION MALAYSIA & BURSA MALAYSIA**

\* A check has been conducted with the Securities Commission Malaysia whether the Subject has involved in any unlicensed capital market activities under the Securities Laws and Bursa Malaysia should the Subject is listed as Practice Note (PN) 17 or Guidance Note (GN) 3.

The Subject has not been carried out any unlicensed capital market activities.

## **PAYMENT RECORD**

### SOURCES OF RAW MATERIALS:

Local : YES  
Overseas : YES  
Import : INDIA,CHINA  
Countries

The Subject refused to provide any name of trade/service supplier and we are unable to conduct any trade enquiry. However, from financial historical data we conclude that :

### OVERALL PAYMENT HABIT

Prompt 0-30 Days	[ ]	Good 31-60 Days	[ ]	Average	61-90	[ X ]
Fair 91-120 Days	[ ]	Poor >120 Days	[ ]	Days		

## **CLIENTELE**

Local : YES Percentage : 100%  
Domestic : MALAYSIA  
Markets  
Overseas : NO  
Credit Term : N/A  
Payment Mode : CHEQUES  
CASH  
Type of : RETAIL,END USERS  
Customer

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## **OPERATIONS**

Goods : FOODSTUFF, GROCERY PRODUCTS AND ITS RELATED PRODUCTS  
Traded

Total Number of Employees:

YEAR	2018	2017	2016	2015	2014
GROUP	N/A	N/A	N/A	N/A	N/A
COMPANY	25	25	25	25	25

Branch : NO

### **Other Information:**

The Subject is principally engaged in the (as a / as an) trading of foodstuff, grocery products and its related products.

The main trading items for the Subject are a grocery items.

The Subject offers a wide range of products including potatoes, onions, garlics, dried chillies, beans and other grocery items.

The Subject sells the products according to its customers' orders.

## **RECENT DEVELOPMENT**

We have checked with the Malaysian National News Agency's (BERNAMA) database, but no recent development was noted during the time of inspection.

## **CURRENT INVESTIGATION**

Latest fresh investigations carried out on the Subject indicated that :

Telephone Number Provided By : N/A

Client

Current Telephone Number : 03-31343261/31343289

Match : N/A

Address Provided by Client : LOT 8908 JALAN TELAK GONG, KAMPUNG TELOK GONG, 42000, PORT KLANG, SELANGOR DE MALAYSIA

Current Address : LOT 8908, JALAN TELOK GONG, KAMPUNG TELOK GONG, PANDAMARAN, 42000 PELABUHAN KLANG, SELANGOR, MALAYSIA.

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Match : NO  
 Latest Financial Accounts : YES

**Other Investigations**

On 14th September 2018, we have contacted one of the staff from the Subject and she provided some information.

The address provided is incomplete and the provided town at PORT KLANG can also be used by the Subject.

**FINANCIAL ANALYSIS**

**Profitability**

Turnover	:	Erratic	[	2013 - 2017	]
Profit/(Loss) Before Tax	:	Decreased	[	2013 - 2017	]
Return on Shareholder Funds	:	Acceptable	[	21.93%	]
Return on Net Assets	:	Acceptable	[	26.31%	]

The fluctuating turnover reflects the fierce competition among the existing and new market players. The dip in profit could be due to the stiff market competition which reduced the Subject's profit margin. The Subject's management had generated acceptable return for its shareholders using its assets.

**Liquidity**

Current Ratio	:	Acceptable	[	1.34 Times	]
---------------	---	------------	---	------------	---

The Subject has an adequate liquidity position with its current liabilities well covered by its current assets. With its net current assets, the Subject should be able to repay its short term obligations.

**Solvency**

Liability Ratio	:	Unfavourable	[	3.30 Times	]
-----------------	---	--------------	---	------------	---

The Subject has high liabilities ratio and it may face financial difficulties if no additional capital is injected.

**Overall Assessment :**

The Subject recorded lower profits as its turnover showed a erratic trend. The Subject's management was unable to control its costs efficiently as its profit showed a downward trend. The Subject was in good liquidity position with its total current liabilities well covered by its total current assets. With its current net assets, the Subject should be able to repay its short term obligations. The Subject's liabilities level was high and its going concern will be in doubt if there is no injection of additional shareholders' funds in times of economic downturn and / or high interest rates.

**Overall financial condition of the Subject : STABLE**

**MALAYSIA ECONOMIC / INDUSTRY OUTLOOK**

Major Economic Indicators:	2014	2015	2016	2017*	2018**
Population ( Million)	30.0	31.0	31.6	32.1	32.9
<b>Gross Domestic Products ( % )</b>	<b>6.0</b>	<b>4.6</b>	<b>4.2</b>	<b>5.3</b>	<b>5.4</b>
Domestic Demand ( % )	6.4	6.2	4.3	6.3	6.4
<b>Private Expenditure ( % )</b>	<b>7.9</b>	<b>6.9</b>	<b>7.8</b>	<b>7.4</b>	<b>7.3</b>
Consumption ( % )	6.5	6.1	5.1	6.9	6.8

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Investment ( % )	12.0	8.1	10.0	9.3	8.9
<b>Public Expenditure ( % )</b>	<b>2.3</b>	<b>4.2</b>	<b>3.3</b>	<b>5.3</b>	<b>5.5</b>
Consumption ( % )	2.1	4.3	2.0	2.7	1.3
Investment ( % )	2.6	(1.0)	1.1	3.4	3.8
Balance of Trade ( MYR Million )	82,480	91,577	88,145	94,593	96,993
Government Finance ( MYR Million )	(37,414)	(37,194)	(38,401)	(39,887)	(39,790)
<b>Government Finance to GDP / Fiscal Deficit ( % )</b>	<b>(3.4)</b>	<b>(3.2)</b>	<b>(3.1)</b>	<b>(3.0)</b>	<b>(2.8)</b>
Inflation ( % Change in Composite CPI)	3.2	4.0	2.1	3.5	3.0
Unemployment Rate	2.9	3.1	3.4	3.4	3.3
Net International Reserves ( MYR Billion )	428	441	451	450	423
Average Risk-Weighted Capital Adequacy Ratio ( % )	4.00	3.50	-	-	-
<b>Average 3 Months of Non-performing Loans ( % )</b>	<b>2.10</b>	<b>2.00</b>	<b>1.90</b>	-	-
Average Base Lending Rate ( % )	6.85	6.79	6.81	6.73	-
Business Loans Disbursed( % )	18.6	2.2	-	-	-
Foreign Investment ( MYR Million )	43,486.6	43,435.0	-	-	-
Consumer Loans ( % )	-	-	-	-	-
<b>Registration of New Companies ( No. )</b>	<b>49,203</b>	<b>45,658</b>	<b>43,255</b>	<b>47,871</b>	-
Registration of New Companies ( % )	6.1	(7.2)	(5.3)	10.7	-
<b>Liquidation of Companies ( No. )</b>	<b>33,226</b>	<b>34,667</b>	<b>36,778</b>	<b>38,632</b>	-
Liquidation of Companies ( % )	0.5	4.3	6.1	5.0	-
<b>Registration of New Business ( No. )</b>	<b>332,723</b>	<b>364,230</b>	<b>376,720</b>	<b>484,029</b>	-
Registration of New Business ( % )	1.0	9.0	3.0	29.0	-
<b>Business Dissolved ( No. )</b>	<b>26,966</b>	-	-	-	-
Business Dissolved ( % )	48.5	-	-	-	-
Sales of New Passenger Cars ( ' 000 Unit )	588.3	591.3	514.6	527.8	-
Cellular Phone Subscribers ( Million )	44.0	44.2	44.0	-	-
Tourist Arrival ( Million Persons )	27.4	25.7	30.2	30.1	-
Hotel Occupancy Rate ( % )	63.6	58.8	61.2	-	-
Credit Cards Spending ( % )	5.8	6.8	6.3	-	-
Bad Cheque Offenders (No.)	-	-	-	-	-
Individual Bankruptcy ( No.)	22,351	18,457	19,588	18,227	-
Individual Bankruptcy ( % )	1.7	(17.4)	6.1	(7.0)	-
<b>INDUSTRIES ( % of Growth ):</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017*</b>	<b>2018**</b>
<b>Agriculture</b>	<b>2.0</b>	<b>1.3</b>	<b>(5.1)</b>	<b>5.6</b>	<b>2.4</b>
Palm Oil	6.7	7.0	(12.7)	11.8	-
Rubber	(10.4)	(11.0)	(6.3)	10.8	-
Forestry & Logging	(4.2)	(7.2)	(3.0)	(15.0)	-
Fishing	2.7	2.1	2.2	0.2	-
Other Agriculture	6.2	6.0	5.1	2.4	-
Industry Non-Performing Loans ( MYR Million )	303.8	343.7	420.3	-	-
% of Industry Non-Performing Loans	1.4	1.5	1.8	-	-

<b>Mining</b>	<b>3.3</b>	<b>5.3</b>	<b>2.2</b>	<b>0.5</b>	<b>0.9</b>
Oil & Gas	3.0	3.5	4.5	-	-
Other Mining	46.6	47.1	42.6	-	-
Industry Non-performing Loans ( MYR Million )	63.5	180.1	190.0	-	-
% of Industry Non-performing Loans	0.3	0.8	0.8	-	-
<b>Manufacturing #</b>	<b>6.1</b>	<b>4.9</b>	<b>4.4</b>	<b>5.5</b>	<b>5.3</b>
<b>Exported-oriented Industries</b>	<b>7.1</b>	<b>6.5</b>	<b>4.3</b>	<b>6.5</b>	-
Electrical & Electronics	11.8	9.2	6.8	9.3	-
Rubber Products	(1.3)	5.1	5.0	6.9	-
Wood Products	7.8	7.0	7.8	7.3	-
Textiles & Apparel	10.8	7.5	7.5	7.4	-
<b>Domestic-oriented Industries</b>	<b>7.7</b>	<b>4.7</b>	<b>3.4</b>	<b>6.2</b>	-
Food, Beverages & Tobacco	6.1	8.9	7.5	11.0	-
Chemical & Chemical Products	1.4	3.5	4.5	3.5	-
Plastic Products	2.7	3.9	5.1	-	-
Iron & Steel	2.8	1.6	2.2	-	-
Fabricated Metal Products	2.8	4.6	5.6	4.6	-
Non-metallic Mineral	6.9	6.8	6.3	5.4	-
Transport Equipment	14.4	5.2	(3.1)	4.7	-
Paper & Paper Products	4.7	3.2	5.4	5.8	-
Crude Oil Refineries	13.0	14.3	13.7	-	-
Industry Non-Performing Loans ( MYR Million )	5,730.8	4,243.7	4,214.1	-	-
% of Industry Non-Performing Loans	25.6	19.0	18.5	-	-
<b>Construction</b>	<b>11.7</b>	<b>8.2</b>	<b>7.4</b>	<b>7.6</b>	<b>7.5</b>
Industry Non-Performing Loans ( MYR Million )	1,666.4	1,638.0	1,793.9	-	-
% of Industry Non-Performing Loans	7.5	7.3	7.9	-	-
<b>Services</b>	<b>6.6</b>	<b>5.1</b>	<b>5.6</b>	<b>5.9</b>	<b>5.8</b>
Electric, Gas & Water	3.8	3.6	5.4	2.5	2.6
Transport, Storage & Communication	7.70	7.55	6.85	7.35	7.30
Wholesale, Retail, Hotel & Restaurant	7.70	6.65	6.65	7.05	6.65
Finance, Insurance & Real Estate	5.15	2.90	4.70	5.70	5.90
Government Services	6.3	4.0	4.9	4.4	4.5
Other Services	4.8	4.7	4.8	5.3	5.3
Industry Non-Performing Loans ( MYR Million )	5,373.5	6,806.6	7,190.6	-	-
% of Industry Non-Performing Loans	24.1	30.5	31.5	-	-

\* Estimate / Preliminary

\*\* Forecast

# Based On Manufacturing Production Index

## **INDUSTRY ANALYSIS**

### **MSIC CODE**

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46329 : Wholesale of other foodstuffs

**INDUSTRY TRADING**

:

Malaysia's retail sales will likely grow 3.7% in 2017, slower than previously estimated 3.9%, as consumer sentiment remains weak amid rising cost of living in Southeast Asia's third largest economy.

The cut in forecast was the second of such revision by Retail Group Malaysia, a retail consulting firm, from an initial target of 5% retail sales expansion pace in 2017. The estimate follows a survey of members of Malaysia Retailers Association on their second quarter performance and outlook for the year. Retail sales grew 1.7% in 2016.

According to Retail Group Malaysia (RGM), Malaysian retailers have seen the sales expanded 4.9 % from April to June 2017, reversing a dismal performance in first three months 2017. For the first six months 2016, the retail sale growth rate was 2.5 %. However, the businesses in the next three months are not optimistic, estimating an average growth rate of 2.9 %. The department stores cum supermarket operators are expecting to return to red with a contraction of 2.5 %. Similarly, the department store operators expect their businesses to dip with a negative 1.5 %.

The rise of purchasing power will continue to fall behind the increase in prices of retail goods. More retail goods are expected to raise prices because of higher fuel prices in recent months.

The wholesale trade sub-sector index increased 5.9 % to 165.9 points year-on-year (y-o-y) driven mainly by other specialised wholesale (7.5 %), wholesale of agricultural raw materials and livestock (7.3 %) and wholesale of machinery, equipment and supplies (6.2 %).

Over 60% of Gross Domestic Product (GDP) is contributed by domestic consumption. Therefore the wholesale and retail sector plays a crucial role in driving Malaysia's growth over the next decade despite the ongoing global economic slowdown. By 2020, Malaysia's wholesale and retail sector is expected to boost the country's total Gross National Income (GNI) by RM156 billion, creating 454,190 new jobs.

**OVERALL INDUSTRY OUTLOOK : Marginal Growth**

**FINANCIALS**

**PROFIT AND LOSS ACCOUNT**

**THE FINANCIAL STATEMENTS WERE PREPARED IN ACCORDANCE WITH MALAYSIAN FINANCIAL REPORTING STANDARDS(FRS)**

**CHIN HUAT TRADING SDN. BHD.**

Financial	Year	2017-12-31	2016-12-31	2015-12-31	2014-12-31	2013-12-31
End						
Months	12	12	12	12	12	12
Consolidated	Company	Company	Company	Company	Company	Company
Account						
Audited Account	YES	YES	YES	YES	YES	YES
Unqualified	YES	YES	YES	YES	YES	YES
Auditor's Report						
(Clean Opinion)						
Financial Type	SUMMARY	FULL	FULL	FULL	FULL	FULL
Currency	MYR	MYR	MYR	MYR	MYR	MYR
TURNOVER	88,220,208	90,714,004	76,443,965	61,519,761	57,216,846	
Other Income	-	111,938	230,052	49,503	77,853	

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**CHIN HUAT TRADING SDN. BHD. - 529380**

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Total Turnover	88,220,208	90,825,942	76,674,017	61,569,264	57,294,699
Costs of Goods Sold	-	(84,930,992)	(71,341,769)	(57,977,798)	(54,418,006)
Gross Profit	-	5,894,950	5,332,248	3,591,466	2,876,693
PROFIT/(LOSS) FROM OPERATIONS	2,060,867	2,319,784	957,910	582,555	500,997
PROFIT/(LOSS) BEFORE TAXATION	2,060,867	2,319,784	957,910	582,555	500,997
Taxation	(343,629)	(598,898)	(304,545)	(155,341)	(142,184)
PROFIT/(LOSS) AFTER TAXATION	1,717,238	1,720,886	653,365	427,214	358,813
<b>RETAINED PROFIT/(LOSS) BROUGHT FORWARD</b>					
As previously reported	5,614,716	3,893,830	3,443,735	3,016,521	2,657,708
As restated	5,614,716	3,893,830	3,443,735	3,016,521	2,657,708
PROFIT AVAILABLE FOR APPROPRIATIONS	7,331,954	5,614,716	4,097,100	3,443,735	3,016,521
TRANSFER TO RESERVES - General	-	-	(203,270)	-	-
RETAINED PROFIT/(LOSS) CARRIED FORWARD	7,331,954	5,614,716	3,893,830	3,443,735	3,016,521
<b>INTEREST EXPENSE (as per notes to P&amp;L)</b>					
Bank overdraft	-	161	350	286	310
Bankers' acceptance	-	15,295	2,471	1,767	3,482

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**CHIN HUAT TRADING SDN. BHD. - 529380**

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Hire purchase	-	22,191	14,750	7,728	-
Term loan / Borrowing	-	314,197	240,083	121,868	131,348
	-----	-----	-----	-----	-----
	-	351,844	257,654	131,649	135,140
	=====	=====	=====	=====	=====
	=	=	=	=	=
DEPRECIATION (as per notes to P&L)	-	770,591	750,325	553,323	400,222
	-----	-----	-----	-----	-----
Total Amortization And Depreciation	-	770,591	750,325	553,323	400,222
	=====	=====	=====	=====	=====
	=	=	=	=	=

**BALANCE SHEET**

**CHIN HUAT TRADING SDN. BHD.**

**ASSETS**

**EMPLOYED:**

FIXED ASSETS	8,692,111	8,797,663	9,373,546	9,492,900	8,692,895
	-----	-----	-----	-----	-----
TOTAL LONG TERM ASSETS	8,692,111	8,797,663	9,373,546	9,492,900	8,692,895
<b>CURRENT ASSETS</b>					
Stocks	-	5,350,635	5,912,552	4,650,389	2,856,077
Trade debtors	-	13,504,689	11,923,662	8,599,901	6,658,662
Other debtors, deposits & prepayments	-	205,086	180,086	430,785	848,843
Cash & bank balances	-	2,055,753	3,108,298	2,255,443	909,669
Others	-	19,005	-	-	8,226
	-----	-----	-----	-----	-----
TOTAL CURRENT ASSETS	24,987,354	21,135,168	21,124,598	15,936,518	11,281,477
	-----	-----	-----	-----	-----
TOTAL ASSET	33,679,465	29,932,831	30,498,144	25,429,418	19,974,372
	=====	=====	=====	=====	=====
	=	=	=	=	=

**CURRENT**

**LIABILITIES**

Trade creditors	-	6,574,697	8,662,548	11,899,346	8,401,924
Other creditors & accruals	-	558,272	1,226,247	929,053	1,471,982
Hire purchase & lease creditors	-	93,915	137,793	64,753	-
Short term borrowings/Term loans	-	778,201	759,242	265,439	258,579

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**CHIN HUAT TRADING SDN. BHD. - 529380**

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Other borrowings	-	-	-	32,000	-
Bill & acceptances payable	-	1,000,000	-	-	-
Amounts owing to director	-	9,730,000	9,230,000	5,920,227	3,819,363
Provision for taxation	-	-	85,035	9,976	-
<b>TOTAL CURRENT LIABILITIES</b>	<b>18,709,974</b>	<b>18,735,085</b>	<b>20,100,865</b>	<b>19,120,794</b>	<b>13,951,848</b>
<b>NET CURRENT ASSETS/(LIABILITIES)</b>	<b>6,277,380</b>	<b>2,400,083</b>	<b>1,023,733</b>	<b>(3,184,276)</b>	<b>(2,670,371)</b>
<b>LONG TERM LIABILITIES</b>					
Long term loans	-	4,558,969	5,474,072	2,086,572	2,346,808
Hire purchase creditors	-	257,088	280,307	73,757	-
Deferred taxation	-	266,973	249,070	204,560	159,195
<b>TOTAL LONG TERM LIABILITIES</b>	<b>7,137,537</b>	<b>5,083,030</b>	<b>6,003,449</b>	<b>2,364,889</b>	<b>2,506,003</b>
<b>TOTAL NET ASSETS</b>	<b>7,831,954</b>	<b>6,114,716</b>	<b>4,393,830</b>	<b>3,943,735</b>	<b>3,516,521</b>
<b>FINANCED BY:</b>					
<b>SHARE CAPITAL</b>					
Ordinary share capital	500,000	500,000	500,000	500,000	500,000
<b>TOTAL SHARE CAPITAL</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>	<b>500,000</b>
<b>RESERVES</b>					
Retained profit/(loss) carried forward	7,331,954	5,614,716	3,893,830	3,443,735	3,016,521
<b>TOTAL RESERVES</b>	<b>7,331,954</b>	<b>5,614,716</b>	<b>3,893,830</b>	<b>3,443,735</b>	<b>3,016,521</b>
<b>SHAREHOLDERS' FUNDS/EQUITY</b>	<b>7,831,954</b>	<b>6,114,716</b>	<b>4,393,830</b>	<b>3,943,735</b>	<b>3,516,521</b>
<b>FINANCIAL RATIO</b>					
<b>CHIN HUAT TRADING SDN. BHD.</b>					
<b>TYPES OF FUNDS</b>					
Cash	-	2,055,753	3,108,298	2,255,443	909,669

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Net Liquid Funds	-	1,055,753	3,108,298	2,255,443	909,669
Net Liquid Assets	6,277,380	(2,950,552)	(4,888,819)	(7,834,665)	(5,526,448)
Net Assets/(Liabilities)	Current	6,277,380	2,400,083	1,023,733	(3,184,276)
Net Tangible Assets	7,831,954	6,114,716	4,393,830	3,943,735	3,516,521
Net Monetary Assets	(860,157)	(8,033,582)	(10,892,268)	(10,199,554)	(8,032,451)
<b>PROFIT &amp; LOSS ITEMS</b>					
Earnings Before Interest & Tax (EBIT)	-	2,671,628	1,215,564	714,204	636,137
Earnings Before Interest, Taxes, Depreciation And Amortization (EBITDA)	-	3,442,219	1,965,889	1,267,527	1,036,359
<b>BALANCE SHEET ITEMS</b>					
Total Borrowings	-	6,688,173	6,651,414	2,522,521	2,605,387
Total Liabilities	25,847,511	23,818,115	26,104,314	21,485,683	16,457,851
Total Assets	33,679,465	29,932,831	30,498,144	25,429,418	19,974,372
Net Assets	7,831,954	6,114,716	4,393,830	3,943,735	3,516,521
Net Assets Backing	7,831,954	6,114,716	4,393,830	3,943,735	3,516,521
Shareholders' Funds	7,831,954	6,114,716	4,393,830	3,943,735	3,516,521
Total Share Capital	500,000	500,000	500,000	500,000	500,000
Total Reserves	7,331,954	5,614,716	3,893,830	3,443,735	3,016,521
<b>GROWTH RATIOS (Year on Year) (%)</b>					
Revenue	(2.75)	18.67	24.26	7.52	13.18
Profit/(Loss) Before Tax	(11.16)	142.17	64.43	16.28	9.78
Profit/(Loss) After Tax	(0.21)	163.39	52.94	19.06	5.36
Total Assets	12.52	(2.72)	19.93	27.31	11.57
Total Liabilities	8.52	(8.76)	21.50	30.55	11.62
<b>LIQUIDITY (Times)</b>					
Cash Ratio	-	0.11	0.15	0.12	0.07
Liquid Ratio	-	0.84	0.76	0.59	0.60
Current Ratio	1.34	1.13	1.05	0.83	0.81
<b>WORKING CAPITAL CONTROL (Days)</b>					
Stock Ratio	-	22	28	28	18
Debtors Ratio	-	54	57	51	42
Creditors Ratio	-	28	44	75	56
<b>SOLVENCY RATIOS (Times)</b>					
Gearing Ratio	-	1.09	1.51	0.64	0.74
Liabilities Ratio	3.30	3.90	5.94	5.45	4.68
Times Interest Earned Ratio	-	7.59	4.72	5.43	4.71
Assets Backing Ratio	15.66	12.23	8.79	7.89	7.03
<b>PERFORMANCE RATIO (%)</b>					
Operating Profit Margin	2.34	2.56	1.25	0.95	0.88
Net Profit Margin	1.95	1.90	0.85	0.69	0.63
Return On Net Assets	26.31	43.69	27.67	18.11	18.09
Return On Capital Employed	13.77	23.66	11.54	11.21	10.56
Return On Shareholders'	21.93	28.14	14.87	10.83	10.20

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Funds/Equity					
Dividend Pay Out Ratio - (Times)	0	0	0	0	0
<b>NOTES TO ACCOUNTS</b>					
Contingent Liabilities -	0	0	0	0	0

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.55
UK Pound	1	INR 94.94
Euro	1	INR 84.40
MYR	1	INR 17.48

**Note** : Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

Analysis Done by :	NIS
Report Prepared by :	SDA

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)